

June 21, 2017

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Johnson asked those attending to join in a moment of silence in support of the leaders and troops serving our country, followed by the pledge of allegiance to the flag. Roll call was answered by Caleb Johnson, Chairman, and Commissioners Lonnie Peters, Kim Elder and C.W. Baltzell. Commissioner Toney Krajewski was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Elder seconded the motion. Peters, Elder, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Johnson noted in the minutes last week in the paragraph relating to the cost of living raises for employees it should be clarified that Peters withdrew his second as he thought it was only for employees and Krajewski then modified his motion to be for a 2.5% cost of living raise for employees only with the health insurance percentages remaining the same. Peters moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Baltzell, Elder, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Peters seconded the motion. The claim for GIS Workshop was pulled and not paid. Roll call on the payment of claims was as follows: Elder, Peters, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

Salaries – \$139,592.04

General Fund

Betty Armstrong, Mileage, \$21.40; Bob Barker, Uniform allowance, \$435.00; Central NE Cremation & Mortuary, Autopsy, \$1,380.40; Coban Technologies, Inc., Renewal, \$120.00; Complete Cleaning Solutions, Carpet cleaning, \$160.00; Correll Refrigeration, Repairs at EOC, \$91.00; Culligan, Water, \$19.50; Law Office of J. Blake Edwards, Services, \$1,735.00; Law Office of Steven E. Elmshaeuser LLC, Services, \$240.00; Five Nines Technology Group, Inc., Repair and maintenance, \$6,450.00; Galls, LLC, LED light, \$102.87; Robert S. Harvoy, Services, \$300.00; Humphreys Auto Supply, Mini bulbs, \$31.98; Matzke & Mattoon, LLC, Services, \$862.50; MIPS, Annual support, \$44,403.60; NIRMA, Insurance, \$58,407.00; North Park Dental, PC, Dental work on inmate, \$396.00; NPPD, Service, \$218.75; Office Service, Chairs, \$567.00; Rita Olberding, Transcripts, postage, \$288.14; Sandy Olson, Mileage, \$209.72; Pinnacle Bank, Charges, \$2,374.51; Realtime Technical Services, Security cameras, \$1,380.07; T&A Alignment, Vehicle repair, \$83.60; VanDiest Supply, Chemical, \$16,282.60; Verizon, Service, \$644.83; Western Convenience Stores, Carwash, \$7.00; Westfield Pharmacy, Prescriptions for inmates, \$397.18; Howard White, Mileage, \$21.40; Sandra Wilson, Mileage, \$40.66

Road Fund

American First Aid & Safety, Supplies, \$21.98; Black Hills Energy, Service, \$221.51; Happy Jack's Petroleum, Fuel, \$3,984.84; Hotel Grand, Lodging, \$284.85; NIRMA, Insurance, \$57,545.00; NPPD, Service, \$117.84; RC Tire, Tire, repairs, \$1,429.74; Verizon, Service, \$161.46

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,609.37; KC CBSA/Health Insurance Fund, Health claims, \$35,945.28

Keno Fund

Western Resources Group, Recyclables, \$280.00

Emergency Phone 911 Fund

CenturyLink, Exchange, \$201.48

Wireless 911 Services

CenturyLink, Exchange, \$714.33

The Board heard the reports of Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Sheriff Jeff Stevens presented the Board with agreements for police services from the Village of Brule and the Village of Paxton.

Peters moved to approve the agreement with the Village of Brule for police services, Baltzell seconded the motion. Elder, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2017-18.

Elder moved to approve the agreement with the Village of Paxton for police services, Peters seconded the motion. Baltzell, Peters, Elder and Johnson voting aye; Krajewski absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2017-19.

Elder moved to approve Chairman Johnson signing the Service Order End User Blackstone, the Business Associate Agreement, the letter to Meritain, the letter to Magellan, the Springbuk, Inc End User Agreement and the Authorization to Share Plan Information, Baltzell seconded the motion. Peters, Baltzell, Elder and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

Peters moved to authorize Chairman Johnson to sign the Summary of Material Modification and Amendment #7 to the Keith County Employee Benefit Plan Group No. 12315, Baltzell seconded the motion. Elder, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

Baltzell moved to authorize Chairman Johnson to sign the Stop Loss application with Companion Life, Peters seconded the motion. Elder, Peters, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

Peters stated he felt there should be a full board present to decide elected officials salaries and since Krajewski was absent it should be tabled until next week.

Ogallala/Keith County Chamber of Commerce Director Penny Metheny spoke to the Board about the Chamber's e-news. Metheny asked the Board if they would take turns writing articles for the Chamber's e-news. The Board will start taking turns for the July e-news.

At 9:23 a.m. Peters moved to go into executive session to discuss computer network as relates to strategic planning with no decisions to be made, Elder seconded the motion. Baltzell, Elder, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to go into executive session to discuss personnel as relates to security with no decisions to be made, Peters seconded the motion. Elder, Peters, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to go into executive session to discuss possible claims against the County as relates to litigation strategy with no decisions to be made, Elder seconded the motion. Peters, Elder, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Peters moved to go into executive session for the Five Nines servicing agreement as relates to contract negotiations with no decisions to be made, Baltzell seconded the motion. Elder, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay. Johnson stated that they were going into executive session to discuss computer network as relates to strategic planning, personnel as relates to security, possible claims against the county as relates to litigation strategy and the Five Nines servicing agreement as relates to contract negotiations with no decisions to be made with the exception of litigation strategy. At 10:58 a.m. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Elder, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

James Bowen, Austin Hendrickson, Kilee Haase and Renae Zimmer with Five Nines Technology gave the Board their report.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, June 28, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

Sandra Olson

County Clerk

Agenda: Kept current in the office of the County Clerk. *Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.

Unfinished Business

Elected officials.

New Business

Mary Wilson - Executive Director Keith County Area Development – KCAD update.

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.